

JAN 28 1986

WATER RIGHTS
SALT LAKE

MINUTES

Summit Creek Distribution System
Annual MeetingJanuary 21, 1986
Smithfield, Utah

Kent Jones called the meeting to order at 9:30 a.m. Don Hansen welcomed those present and introduced Kent Jones from the Salt Lake Distribution Office, Bob Fotheringham, Northern Area Engineer, and Bob Leake from the Logan Staff.

Mr. Jones read the minutes from the 1985 meeting and interium meeting held on July 15, 1985. A motion was made by Don Hansen to accept the minutes as read. Seconded by Noble Erickson. Motion passed.

Mr. Jones read the 1985 Financial Statement indicating the balance of trust funds on hand as of January 1, 1985 of \$651.51. Regular assessments during the year amounted to \$961.40 with expenditures of \$689.03, leaving a balance of trust funds, as of December 31, 1985, of \$923.88. The 1985 delinquent water assessments were discussed and needed to be collected. A motion was made by Noble Erickson to accept the financial statement as read. Seconded by Don Hansen. Motion passed.

The commissioners report was given by Denzel Jensen. He reviewed individual diversion and measuring devices and noted that the North Bench Exchange needed repair. Also the Smithfield Irrigation Company needs to keep the upper canal grate clean.

The new budget was accepted as decided in the interium meeting in July, 1985. A motion was made by Don Hansen to accept the budget as read. Seconded by Noble Erickson. Motion passed.

Noble Erickson recommended that Denzel Jensen be appointed as commissioner on Summit Creek for the 1986. Seconded by Don Hansen. Motion passed.

With no other business, the meeting was adjourned at 10:25 a.m.

Those in attendance:

Noble Erickson	Smithfield North Bench/Logan Northern
Donald Hansen	Smithfield City/Logan Northern
Denzel Jensen	Commissioner
Bob Fotheringham	Division of Water Rights, Logan, Utah
Bob Leake	Division of Water Rights, Logan, Utah
Kent Jones	Division of Water Rights, SLC, Utah